



375 Beale Street
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94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Belia Ramos, Supervisor, County of Napa

Thursday, April 17, 2025

5:00 PM

Board Room - 1st Floor

Special Meeting

Advancing California Finance Authority
Governing Board

Roster

David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Rabbitt called the meeting to order at about 5:06 p.m. Quorum was present.

Present: 3 - Rabbitt, Ramos, and Romero

2. Public Comment

3. Governing Board Announcements

4. Chair's Report

4a. [25-0607](#) Governing Board Chair's Report of April 17, 2025

5. Consent Calendar

Upon the motion by Romero and second by Ramos, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 3 - Rabbitt, Ramos, and Romero

5a. [25-0608](#) Approval of ACFA Governing Board Minutes of March 20, 2025

6. ABAG Finance Authority for Nonprofit Corporations (ABAG FAN)

- 6a. [25-0609](#) Adoption of ACFA Resolution No. 2025-001, Approval of ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Fiscal Year 2025-26 Operating Budget

Upon the motion by Ramos and second by Romero, the ACFA Governing Board adopted Resolution No. 2025-001 approving the ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Fiscal Year 2025-26 Operating Budget. The motion passed unanimously by the following vote:

Aye: 3 - Rabbitt, Ramos, and Romero

7. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:12 p.m. The next meeting of the ACFA Governing Board is on May 15, 2025.